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USDC SDNY
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INDICTMENT

INDICTMENT

: 08 Cr.

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1. From at least in or about March 2008, up to and including in or about April 2008, in the Southern District of New York and elsewhere, KAWAN PIPER and MICHAEL SIMMONS, the defendants, and others known and unknown, unlawfully, intentionally, and knowingly did combine, conspire, confederate, and agree together and with each other to violate the narcotics laws of the United States.

2. It was a part and an object of the conspiracy that KAWAN PIPER and MICHAEL SIMMONS, the defendants, and others known and unknown, would and did distribute and possess with intent to distribute a controlled substance, to wit, fifty grams and more of mixtures and substances containing a detectable amount of cocaine base, in violation of Title 21, United States Code, Sections 812, 841(a)(1), and 841(b)(1)(A).

Overt Acts

3. In furtherance of the conspiracy and to effect the illegal object thereof, the following overt acts, among others, were committed in the Southern District of New York:

a. On or about March 12, 2008, KAWAN PIPER, the defendant, placed a call to a coconspirator (CC-1), not named as a defendant herein, in New York, New York, during which PIPER requested that CC-1 provide him with 25 grams of powder cocaine and 8 grams of crack cocaine.

b. On or about March 26, 2008, KAWAN PIPER and MICHAEL SIMMONS, the defendants, possessed approximately 9.2 grams of cocaine base and 31 grams of powder cocaine in the vicinity of the intersection of West 173rd Street and Haven Avenue, New York, New York.

(Title 21, United States Code, Section 846.)

COUNT TWO

The Grand Jury further charges:

4. On or about March 26, 2008, in the Southern District of New York, KAWAN PIPER and MICHAEL SIMMONS, the defendants, unlawfully, intentionally, and knowingly did possess with intent to distribute a controlled substance, to wit, approximately 9.2 grams of mixtures and substances containing a detectable amount of cocaine base, in a form commonly known as "crack."

(Title 21, United States Code, Sections 812, 841(a)(1), and 841(b)(1)(B); Title 18, United States Code, Section 2.)

FORFEITURE ALLEGATION

5. As a result of committing the controlled substance offenses alleged in Counts One and Two of this Indictment, KAWAN PIPER and MICHAEL SIMMONS, the defendants, shall forfeit to the United States pursuant to 21 U.S.C. § 853, any and all property constituting or derived from any proceeds the said defendants obtained directly or indirectly as a result of the said violations and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the violations alleged in Counts One and Two of this Indictment.

Substitute Assets Provision

6. If any of the above-described forfeitable property, as a result of any act or omission of the defendants:

(a) cannot be located upon the exercise of due diligence;

(b) has been transferred or sold to, or deposited with, a third person;

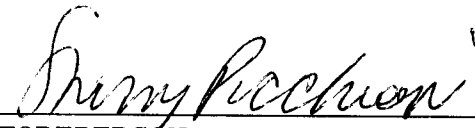
(c) has been placed beyond the jurisdiction of the Court;

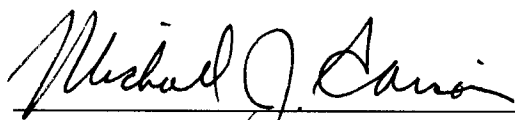
(d) has been substantially diminished in value; or

(e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), to seek forfeiture of any other property of said defendants up to the value of the above forfeitable property.

(Title 21, United States Code, Sections 841(a)(1) and 853.)


FOREPERSON


MICHAEL J. GARCIA
United States Attorney

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

KAWAN PIPER and
MICHAEL SIMMONS,

Defendants.

INDICTMENT

08 Cr.

(21 U.S.C. §§ 846, 812, 841(a)(1), 841(b)(1)(A), and
841(b)(1)(B); 18 U.S.C. § 2)

MICHAEL J. GARCIA
United States Attorney.

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foreperson.